Case 5:07-cv-049<u>87</u>-JF Document 1 Filed 09/26/2007 Page 1 of 17 Fee Pard FILED ROBERT R. POWELL, ESQ. CSB#159747 1 DENNIS R. INGOLS, ESQ. CSB#236458 2 LAW OFFICES OF ROBERT R. POWELL 2007 SEP 26 P 2: 1:8 925 West Hedding Street 3 San Jose, California 95126 T: 408-553-0200 F: 408-553-0203 4 E: rpowell@rrpassociates.com U.S. DISTRICT COURT 5 Attorneys for Plaintiff THOMAS VAN ZANDT 6 7 IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF CALIFORNIA 10 (SAN JOSE DIVISION) Case Number: 04987 11 12 THOMAS VAN ZANDT, 13 Plaintiff, 14 COMPLAINT FOR VIOLATION OF VS. CIVIL RIGHTS, FALSE ARREST, 15 BATTERY, INTENTIONAL INFLICTION CITY OF SAN JOSE, OFFICERS PFEIFER, NATIVIDAD, WEIR and 16 OF EMOTIONAL DISTRESS, NEGLIGENT HIGGINS individually and as Employees of the CITY OF SAN JOSE, INFLICTION OF EMOTIONAL DISTRESS 17 TARGET STORES, INC., THE WESTFIELD GROUP. 18 PROFESSIONAL SECURITY CONSULTANTS, and 19 Does 1-10, inclusive [DEMAND FOR JURY TRIAL] 20 Defendants 21 22 23 // 24 25 // VAN ZANDT v. City of San Jose U.S. Dist. Ct. - N. Cal. (San Jose) Case No. Page 1 of 17

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I.

### **JURISDICTION**

- 1. JURISDICTION. Plaintiff brings this lawsuit pursuant to 42 U.S.C. Section 1983 to redress the deprivation by defendants, at all times acting under color of state law, of rights secured to Plaintiff under the United States Constitution, including the Fourth, and Fourteenth Amendments, and state law where applicable.
- 2. Jurisdiction is conferred on this Court by 28 U.S.C. section 1343 (3) and 1343 (4), which provide for original jurisdiction in this Court of all suits brought pursuant to 42 U.S.C. 1983. Jurisdiction is also conferred by 28 U.S.C. 1331 (a) because claims for relief derive from the United States Constitution and the laws of the United States. Jurisdiction of this Court over any claim for Declaratory Relief is conferred by 28 U.S.C. Section 2201.
- 3. This Court has supplemental jurisdiction over plaintiff's state law causes of action pursuant to 28 U.S.C. §1367(a).

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# **PARTIES**

- 4. Plaintiff THOMAS VAN ZANDT (hereinafter "VAN ZANDT") is an individual, who at all times relevant herein, was residing in Santa Clara, California.
- 5. Defendant CITY OF SAN JOSE (hereinafter "CITY") is a municipality, organized and operating under the laws of the State of California.
- 6. Defendant SAN JOSE POLICE DEPARTMENT ("S.J.P.D.") is a city governmental agency organized and existing pursuant to the law and policies of defendant CITY. S.J.P.D promulgated, encouraged, administered, and/or permitted, the policies, practices and procedures under which the individual defendant employees committed the acts or omissions

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24 25 complained of herein. Either intentionally or negligently, whether as a result of affirmative policies, practices, or procedures, or as a result of ineffective, non-existent, or inadequate training and education of employees, S.J.P.D caused or was otherwise responsible for the acts or omissions of said employees as complained of herein. Plaintiff hereby allege that the policies, practices, and/or procedures of CITY, as determined and effected by the individual defendants and other police officers of SJPD, constitute and/or engender a circumstance and/or environment of deliberate indifference to the rights and safety of citizens of the community. The entities CITY and S.J.P.D. are referred to interchangeably herein.

- Defendant PFEIFER (hereinafter "OFFICER PFEIFER") is an individual, who at all 7. times relevant herein, was a police officer employed by CITY.
- Defendant NATIVIDAD (hereinafter "OFFICER NATIVIDAD") is an individual, who at all times relevant herein, was a police officer employed by CITY.
- Defendant WEIR (hereinafter "OFFICER WEIR") is an individual, who at all times 9. relevant herein, was a police officer employed by CITY.
- Defendant HIGGINS (hereinafter "OFFICER HIGGINS") is an individual, who at all times relevant herein, was a police officer employed by CITY.
- Defendant THE WESTFIELD GROUP is a publicly-traded company headquartered in Australia, with a United States headquarters in Los Angeles, California, and multiple locations throughout California. As the employer of the unknown security guard defendants, THE WESTFIELD GROUP is liable for damages incurred by Plaintiff on the basis of respondeat superior.

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12.	Defendant TARGET, INC. is a publicly-traded corporation with places of business
throu	ughout the United States. As the employer of the unknown security guard defendants,
TAR	RGET, INC. is liable for damages incurred by Plaintiff on the basis of respondeat superior

- Defendant PROFESSIONAL SECURITY CONSULTANTS, on Plaintiff's information 13. and belief, is alleged to be an employee and/or independent contractor for/with The Westfield Group, providing security services to The Westfield Group at the time and location of the incidents complained of herein. In the alternative, on Plaintiff's information and belief, the unknown security guard defendants were not employed by The Westfield Group, but rather, were employed by Professional Security Consultants.
- Plaintiff is informed and believes and, based upon such information and belief, alleges that at all times herein mentioned, each and every defendant was the agent and/or employee of their co-defendants, and was acting either in their individual capacity or in the scope, purpose and authority of CITY and/or S.J.P.D. and/or TARGET, INC. and/or THE WESTFIELD GROUP and/or in their employment or agency with named entities, and with the knowledge, permission, ratification, and/or consent of said co-defendants and/or entities.
- Plaintiff is informed and believes, and thereon alleges, that each of the named individual defendants herein, did knowingly and willingly, with a common intent and scheme set forth in further detail herein, conspire to injure plaintiff, and deprive plaintiff of his rights, liberties, and interests, as such rights are afforded him under the United States Constitution, and the California State Constitution, and conspired generally to damage said plaintiff and inflict great injury upon him, with the intent of causing, and so causing, a violation of his rights under the U.S. Constitution and/or California State Constitution, and the infliction of severe emotional distress and physical injury.

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Plaintiff has timely complied with the requirements of the Government Tort Claim Act 16. (G.C. 900, et seq.) and his claim has been rejected with regard to the incident and circumstances complained of herein.

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### III.

### FACTUAL ALLEGATIONS

- On November 26, 2006, VAN ZANDT, accompanied by his wife, three minor children 17. and one adult son, went to the Westfield Oakridge Mall. The entire family lunched at a restaurant in the mall and then split up to run various errands and go shopping in and around the mall.
- VAN ZANDT's wife and daughter went in one direction, to a salon, while 18. VAN ZANDT took his young sons to a video game store near Target. Both VAN ZANDT and his son Judah urgently needed to use a restroom and were informed by a mall employee that the nearest one was in Target. Upon arriving at Target, VAN ZANDT and Judah noticed that the line was long for the men's restroom, so VAN ZANDT accompanied Judah to the family restroom, which was unoccupied.
- VAN ZANDT and Judah returned to the video game store, where they remained for for 19. approximately thirty minutes, then continued to meander through the mall. Once they were ready to leave. VAN ZANDT noted that it was still raining. He instructed his sons to wait for him at Spencer's while he retrieved the car from the valet station.
- VAN ZANDT's sons waited at Spencer's as instructed, VAN ZANDT paid for his parking, tipped the valet attendant, and entered his van, sitting in the driver's seat. Unbeknownst to VAN ZANDT, two men ("Doe 1" and "Doe 2") approached the van from the rear. As VAN ZANDT began to close the van door Doe 1 began to scream "get out of the

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car!," blocked VAN ZANDT from closing the door, reached in and grabbed VAN ZANDT's left arm with both hands, and aggressively twisted it while violently pulling VAN ZANDT out of the driver's seat and onto the ground next to the van. At no point did Doe 1 identify himself as mall security, nor did he appear to be in uniform of any sort. Fortunately, VAN ZANDT had not yet placed the van into gear.

- 21. Doe 1's action of grabbing and yanking VAN ZANDT's arm seriously injured VAN ZANDT's left shoulder. Furthermore, VAN ZANDT suffered lacerations to his head and hands, for which he later received a tetanus shot.
- 22. Meanwhile, several more employees gathered around VAN ZANDT's vehicle. Two identified themselves as mall security ("Doe 3" and "Doe 4") and the other two identified themselves as Target security ("Doe 5" and "6") VAN ZANDT recognized Doe 5 as a young woman (approximately 18 years old) who had been present when VAN ZANDT left the Target restroom with his son.
- 23. At the time Doe 5 saw VAN ZANDT and his son exiting the bathroom, his son was not behaving peculiarly, did not appear frightened, and was not crying.
- 24. VAN ZANDT expressed his obvious fright and confusion asking several times in rapid succession, "What are you doing?" In response, either Doe 1 or Doe 2 identified themselves as "mall security," and informed VAN ZANDT that he was suspected of "an incident in Target." VAN ZANDT asked him, "What 'incident'?" but Doe 1 refused to explain, saying only that the police had been notified and were en route, and Does 1 and 2 both told VAN ZANDT, while positioning themselves on either side of him, that he could not leave.

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25. VAN ZANDT, a patent attorney, responded that it was his belief that the security guards committed an act of battery and when the police did not promptly appear, VAN ZANDT notified the police himself.

- While waiting for the police to arrive, VAN ZANDT requested that the security guards 26. at least detain him under the tarp covering the valet station. The guards refused, forcing the injured VAN ZANDT to stand in the cold rain.
- VAN ZANDT then requested that the security guards take him to his children who were waiting at Spencer's, or at least page his wife so that the children would not be alone. The guards simply told VAN ZANDT to "shut up."
- 28. Upon arrival, the police officers initially ignored VAN ZANDT entirely, choosing instead to speak with the security guards, Doe 1 and Doe 2. After a ten-minute-long conference with the Doe 1 and Doe 2, one of the S.J.P.D. officers informed VAN ZANDT that he was under investigation for child molestation. VAN ZANDT learned he was accused of taking a "little girl" into the Target washroom.
- VAN ZANDT instantly realized the error that had been made: his young, long-haired son had been mistaken for a girl. He informed the police officers and security guards of this fact immediately, and explained that he had merely been assisting his son in the bathroom. VAN ZANDT told the officer his son was presumably still waiting at Spencer's with his other son and they need only ask him – also telling them that Doe 1 and Doe 2 had refused to allow him to get his children.
- 30. As the defendant S.J.P.D. officers went back to speak to Doe 1 and Doe 2, VAN ZANDT repeated his plea to be removed from the downpour as he had been standing in it for a lengthy period of time, not less than 15 to 20 minutes at this point. In response to this

request, one of the defendant S.J.P.D. officers told VAN ZANDT he would be placed in the patrol car. Following this statement the officer grabbed VAN ZANDT, led him to the patrol car, took VAN ZANDT's arms and moved them, placing VAN ZANDT's hands behind his head, and proceeded to frisk VAN ZANDT from head to toe, without requesting, much less obtaining, consent to perform the search.

- 31. Once seated in the back of the police car, VAN ZANDT watched as the police officers walked over to his vehicle and began to search VAN ZANDT's entire van. Although the officers were responding to an allegation of child-abduction and/or abuse (which VAN ZANDT only learned of later), they rummaged through VAN ZANDT's wife's purse, as well as many of the van's small compartments, emptying the contents into the van. Again, VAN ZANDT's consent was not requested, much less obtained.
- 32. During the course of VAN ZANDT's detention in the patrol car, yet another security guard approached the group, and explained that there had been a "mistake," and stated that holding VAN ZANDT was unnecessary. Nonetheless, the officers held VAN ZANDT for an additional forty minutes after the unknown security guard advised them of the fact that the alleged "little girl" that VAN ZANDT had taken into the bathroom was in fact his son, and there was no problem of any kind.
- 33. The S.J.P.D. officers detained, interrogated, and prohibited VAN ZANDT from leaving, for a total of approximately eighty minutes, despite having been informed forty minutes into their investigation that an error had been made.
- 34. Though his rights were never read to him, VAN ZANDT began insisting, within ten minutes after the officers had been advised of the error, that they cease interrogating him. In response, VAN ZANDT was threatened with physical violence and incarceration, and that he

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would be listed as a "suspicious person" for purposes of a child molestation claim if he refused to answer their questions any further.

Simultaneously with VAN ZANDT's interrogation and the search of his vehicle, other police officers and security guards gathered VAN ZANDT's children and conducted an interrogation without either their mother (a criminal defense attorney) or father's consent or presence. VAN ZANDT even suggested, numerous times, that the police officers call his wife, but they refused to do so.

### IV.

# DAMAGES

- 36. As a result of the conduct of the unknown Doe defendants (mall security), VAN ZANDT suffered serious and enduring physical injury to his shoulder for which he is still undergoing treatment.
- Additionally, VAN ZANDT suffered pain, severe emotional distress and anxiety caused by the acts of all defendants, and as a result of the injury caused by Doe 1, missed one week of work and is continuing to undergo treatment. As a result, VAN ZANDT incurred lost wages, and is reasonably anticipated to incur further medical expenses and treatments and lost wages in the future.
- 38. For a significant period of time after the incident complained of hereinabove, VAN ZANDT could not enjoy almost any activity due to the malaise associated with his depressed emotional and psychological state, fear of further harassment and incarceration by the police, and loss of trust and respect for figures of authority in his community.
- This incident also caused VAN ZANDT humiliation, embarrassment and loss of reputation in the community.

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40. VAN ZANDT seeks an award of exemplary (punitive) damages pursuant to California Civil Code Section 3294 to make an example of and punish defendants, and in the hope of deterring future conduct of a similar nature. Defendants are guilty of oppression, fraud, or malice by way of the acts heretofore alleged.

V.

# **CAUSES OF ACTION**

### FIRST CAUSE OF ACTION

# VIOLATION OF CIVIL RIGHTS (42 U.S.C. 1983 - ARREST)

[VAN ZANDT Against PFEIFER, WEIR, NATIVIDAD, HIGGINS]

- 41. Plaintiff re-alleges, adopts, and incorporates as if set forth at length at this point, paragraphs 1 through 39, above.
- 42. Plaintiff alleges the facts and circumstances set forth hereinabove constitute a cause of action, and set forth all necessary elements for a cause of action against defendants PFEIFER, WEIR, NATIVIDAD, and HIGGINS, for a violation of his constitutional rights under the 4<sup>th</sup> Amendment of the U.S. Constitution, with regard to the unlawful arrest and detention of his person, and Plaintiff further alleges said arrest was without consent, probable cause, an arrest warrant, or exigent circumstances.
- 43. VAN ZANDT re-alleges the allegations of paragraph 36-39 at this point as said damages relate to a cause of action for a violation of his civil rights for a warrantless arrest, as stated.
- 44. The punitive damage allegations of paragraph 40 apply in this cause of action to defendants PFEIFER, WEIR, NATIVIDAD and HIGGINS.

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#### SECOND CAUSE OF ACTION

# VIOLATION OF CIVIL RIGHTS (42 U.S.C. 1983 – SEARCH OF PERSON)

[VAN ZANDT Against PFEIFER, WEIR, NATIVIDAD, HIGGINS]

- 45. Plaintiff re-alleges, adopts, and incorporates as if set forth at length at this point, paragraphs 1 through 39, above.
- 46. Plaintiff alleges the facts and circumstances set forth hereinabove constitute a cause of action, and set forth all necessary elements for a cause of action against defendants PFEIFER, WEIR, NATIVIDAD, and HIGGINS, for a violation of his constitutional rights under the 4<sup>th</sup> Amendment of the U.S. Constitution, with regard to the unlawful search of his person, and Plaintiff further alleges said search was without consent, probable cause, a search warrant, or exigent circumstances.
- 47. VAN ZANDT re-alleges the allegations of paragraphs 36-39 at this point as said damages relate to a cause of action for a violation of his civil rights for a warrantless search of his person, as stated.
- 48. The punitive damage allegations of paragraph 40 apply in this cause of action to Defendants PFEIFER, WEIR, NATIVIDAD and HIGGINS.

### THIRD CAUSE OF ACTION

# VIOLATION OF CIVIL RIGHTS (42 U.S.C. 1983 – SEARCH OF VEHICLE)

[VAN ZANDT Against PFEIFER, WEIR, NATIVIDAD, HIGGINS]

- 49. Plaintiff re-alleges, adopts, and incorporates as if set forth at length at this point, paragraphs 1 through 39, above.
- 50. Plaintiff alleges the facts and circumstances set forth hereinabove constitute a cause of action, and set forth all necessary elements for a cause of action against defendants PFEIFER,

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WEIR, NATIVIDAD, and HIGGINS, for a violation of his constitutional rights under the 4<sup>th</sup> Amendment of the U.S. Constitution, with regard to the unlawful search of his vehicle, and Plaintiff further alleges said search was without consent, probable cause, a search warrant, or exigent circumstances.

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- Plaintiff re-alleges the allegations of paragraphs 36-39 at this point as said damages relate to a cause of action for a violation of his civil rights for a warrantless search of his vehicle, as stated.
- The punitive damage allegations of paragraph 40 apply in this cause of action to defendants PFEIFER, WEIR, NATIVIDAD and HIGGINS.

## FOURTH CAUSE OF ACTION

# VIOLATION OF CIVIL RIGHTS (C.C. 52.1 Banes Civil Rights Act)

[VAN ZANDT Against PFEIFER, WEIR, NATIVIDAD, HIGGINS, DOE 1 and DOE 2]

- Plaintiff re-alleges, adopts, and incorporates as if set forth at length at this point, paragraphs 1 through 39 above.
- Plaintiff alleges the facts and circumstances set forth hereinabove, and allegations herein below, constitute a cause of action and set forth all necessary elements for a cause of action against each individually named defendant, for a violation of Plaintiff's rights pursuant to the Thomas Banes Act, (California Civil Code §52, §52.1, et seq.).
- 55. Defendants, in conducting the false and warrantless arrest, detention, and search of Plaintiff's person and vehicle as complained of herein, did violate Plaintiff's California and United States Constitutional rights to freedom from unreasonable search and/or seizure. Said actions were accompanied by duress and undue influence, and carried out with violence and threats of violence and incarceration.

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56. The acts of said defendants that are alleged in this complaint interfered or attempted to
interfere with the exercise of Plaintiff's rights under Civil Code Sections §43, §52, and §52.1,
thereby entitling Plaintiff to compensatory and punitive damages, a statutory civil penalty of
\$25,000.00 from each of said defendants, and attorneys' fees, all of which are provided for in
Civil Code §52.1(b) and are hereby requested.

- In doing the acts alleged in this complaint, defendants knew or should have known, that their actions were likely to injure Plaintiff, and Plaintiff is informed and believes, and thereon alleges, that the named police officer defendants, and DOES 1 and 2, intended to cause injury to Plaintiff and acted with a willful and conscious disregard of Plaintiff's rights as secured by Civil Code §52.1, thus entitling Plaintiff to recover punitive damages pursuant to Civil Code §52(b)(1).
- 58. VAN ZANDT re-alleges the allegations of paragraph 36-39 at this point as said damages relate to a cause of action for a violation of his civil rights for a warrantless arrest and imprisonment of his person, as stated.
- The punitive damage allegations of paragraph 40 apply in this cause of action to defendants PFEIFER, WEIR, NATIVIDAD, HIGGINS, DOE 1 and DOE 2

## FIFTH CAUSE OF ACTION

### BATTERY

[VAN ZANDT Against Doe 1]

VAN ZANDT re-alleges and incorporates paragraphs 1-39 above as though fully set forth at this point, as they relate to a cause of action for battery.

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61. DOE 1 intentionally made offensive physical contact with VAN ZANDT, including grabbing and twisting his arm, and pulling him out of his car. VAN ZANDT did not at any time consent to any physical contact with his person by defendants.

- 62. VAN ZANDT re-alleges the allegations of paragraphs 36-39 at this point as said damages relate to a cause of action for battery.
- 63. The punitive damage allegations of paragraph 40 apply in this cause of action to Doe 1.

### SIXTH CAUSE OF ACTION

### BATTERY

[VAN ZANDT Against PFEIFER, WEIR, NATIVIDAD, HIGGINS]

- 64. VAN ZANDT re-alleges and incorporates paragraphs 1-39 above as though fully set forth at this point, as they relate to a cause of action for battery.
- 65. One of the defendant S.J.P.D. officers intentionally made offensive physical contact with VAN ZANDT, including placing VAN ZANDT's hands upon his head, putting hand-cuffs on him, and frisking him. VAN ZANDT did not at any time consent to any physical contact with his person by any defendant.
- 66. VAN ZANDT re-alleges the allegations of paragraphs 36-39 at this point as said damages relate to a cause of action for battery.
- 67. The punitive damage allegations of paragraph 40 apply in this cause of action to the defendant S.J.P.D. officer that committed the acts referred to in paragraphs 29 and 64.

#### SEVENTH CAUSE OF ACTION

### INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS

[Plaintiff Against All Defendants]

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- VAN ZANDT re-alleges and incorporate paragraphs 1 through 39, inclusive, as though fully set forth at this point, as they relate to a claim for a cause of action for intentional infliction of emotional distress.
- VAN ZANDT alleges the facts and circumstances set forth hereinabove, and allegations herein below, constitute a cause of action, and set forth all necessary elements for a cause of action against defendants for intentional infliction of emotional distress.
- VAN ZANDT alleges that in undertaking the actions and making the statements to VAN ZANDT set forth hereinabove, upon stopping VAN ZANDT allegedly on suspicion of child molestation, for failing to allow VAN ZANDT to retrieve his children and refusing to notify their mother that they were alone and for interrogating VAN ZANDT's children, the defendants intended to cause VAN ZANDT severe emotional distress and/or acted with reckless disregard for the likelihood of causing VAN ZANDT severe emotional distress, and said emotional distress did in fact occur as a result.
- VAN ZANDT re-alleges the allegations of paragraph 36-39 at this point as said damages relate to a cause of action for intentional infliction of emotional distress.
- 72. The punitive damage allegations of paragraph 40 apply in this cause of action to all defendants.

### EIGHTH CAUSE OF ACTION

### FALSE ARREST / IMPRISONMENT

[Plaintiff Against All Defendants]

VAN ZANDT re-alleges and incorporates paragraphs 1-39, inclusive, as they relate to a cause of action for false arrest and/or imprisonment.

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The defendants intentionally and unlawfully exercised the threat of force and used 74. actual force and menace in order to restrain, detain and otherwise confine VAN ZANDT for an appreciable period of time. VAN ZANDT did not knowingly or willingly consent to such restraint or detention, nor was such restraint and/or detention accomplished through a valid warrant, or in the context of exigent circumstances excusing the procurement of a warrant.

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- VAN ZANDT re-alleges the allegations of paragraph 36-39 at this point as said damages relate to a cause of action for false arrest / imprisonment.
- The punitive damage allegations of paragraph 40 apply in this cause of action to all defendants.

### NINTH CAUSE OF ACTION

### NEGLIGENT INFLICTION OF EMOTIONAL DISTRESS

[Plaintiff Against All Defendants]

- Plaintiff re-alleges and incorporate paragraphs 1-39, inclusive, as though fully set out at this point, as they relate to a cause of action for negligent infliction of emotional distress.
- Defendants had a duty to act reasonably under the circumstances, and in interrogating and detaining VAN ZANDT, accusing VAN ZANDT of being a child molester, refusing to allow VAN ZANDT to retrieve his children, and placing him into a patrol car with unnecessary and unwarranted force, without any basis in fact or objective circumstances justifying or otherwise validating their actions, said defendants acted unreasonably under the circumstances and caused VAN ZANDT the damages set forth in paragraphs 36-39.

### PRAYER FOR RELIEF

WHEREFORE, Plaintiff respectfully requests that this Court:

Award general, special and compensatory damages in an amount to be proven at trial. 1.)

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